09-29-98 TUESDAY, SEPTEMBER 29, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and

Yvonne Brathwaite Burke, Chair

Absent: Supervisor Michael D. Antonovich

<u>Invocation led by Dr. Cecil L. Murray, Pastor, First African Methodist Episcopal Church, City of Los Angeles (2).</u>

<u>Pledge of Allegiance led by Milton J. Read, Jr., Adjutant, Montebello Post No. 272, The American Legion (1).</u>

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

NOTICES OF CLOSED SESSION

09-29-98.1 CS-1.

<u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR</u> (Government Code Section 54956.8)

The Board met in Closed Session to provide instructions to its real estate

negotiators with respect to proposed new leases, lease assignments, or lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

1. Property:

Proposed Entertainment/Retail
Catalytic Project - Marina Parcels 49
(13477-13500 Mindanao Way),
GG (13483 Fiji Way),
52 (13519 Fiji Way) [all County controlled], 44 (4635 Admiralty Way - Marina Pier Property Corp.), and
77 (13560 Admiralty Way - Marina Pier Property Corp.).

Negotiating Parties:

County and those persons who have responded to the County's solicitation for development proposals.

<u>Under Negotiation:</u>

Price and terms of payment.

09-29-98.2 NOTICE OF CLOSED SESSIONS (Continued)

09-29-98.2.1 CS-1. (Continued)

2. Property:

Westside Hotel Development and Invitation for Lease Extension Proposals - Marina Parcels 9 (4370 Via Marina) and FF (14151 Marquesas Way) [both County controlled], 8 (14015 W. Tahiti Way - T/W Marina Apartments, L.L.C.), 10 (14126 Marquesas Way - Neptune Marina), 12 (13900 Marquesas Way - Marina Two Holding Partnership), 15 (4242 Via Marina - Marina Two Holding Partnership), 20 (13953 Panay Way - Tradewinds Marina, LTD.), and 112 (4500 Via Marina - Marina Pacific Associates).

Negotiating Parties:

County and those persons who have responded to the County's solicitation for development proposals of the County controlled Parcels as well as the existing lessees of the

remaining Parcels.
Under Negotiation:

Price and terms of payment.

09-29-98.2.2 CS-2.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

09-29-98.3 S E T M A T T E R S

9:30 a.m.

09-29-98.3.1 87

<u>Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.</u>

09-29-98.3.2 87

Presentation of scrolls to participants of the 1998 Multicultural
Friendship Tour to Korea, Mike Ellison-Lewis, Jose Angel Orozco, Michelle
H. McGinnis and Eduardo C. Soriano-Hewitt, as arranged by Supervisor
Burke.

09-29-98.3.3 87

<u>Presentation of scroll to Linda Pura, President of the Susan G. Komen</u>

<u>Breast Cancer Foundation 1998 Race for the Cure, as arranged by Supervisor</u>

Burke.

09-29-98.3.4 87

<u>Presentation of scroll to the Commission on Human Relations proclaiming October 1998 as Cultural Diversity Month, as arranged by Supervisor Burke.</u>

09-29-98.3.5 87

<u>Presentation of scrolls to representatives of the Los Angeles County Sheriff's Department proclaiming the month of October 1998 as "Domestic Violence Awareness Month" and as "Crime Prevention Month," as arranged by Supervisor Burke.</u>

09-29-98.3.6 87

<u>Presentation of scroll to Amy Young for her outstanding gymnastic achievements, as arranged by Supervisor Knabe.</u>

09-29-98.3.7 87

<u>Presentation of scroll to Zachary Fleishman for his outstanding tennis</u> achievements, as arranged by <u>Supervisor Knabe</u>.

09-29-98.4 S E T M A T T E R S (Continued)

<u>11:00</u> a.m.

09-29-98.4.1 94 S-1.

Review and discussion of the Auditor-Controller's Request for Proposals to

hire a consultant to facilitate the development of a multi-year strategic plan for the Department of Children and Family Services, as requested by the Board at the meeting of August 4, 1998. ADOPTED THE AUDITOR-CONTROLLER'S DRAFT REPORT DATED SEPTEMBER 25, 1998, ENTITLED, "COUNTY OF LOS ANGELES REQUEST FOR PROPOSALS PREPARATION OF STRATEGIC PLAN

FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES"

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 29, 1998

9:30 A.M.

09-29-98.4.2 2-H 1-H.

Recommendation: Award a two-year architectural and engineering services contract to The Albert Group Architects, in amount of \$143,406, funded with Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes, to provide design services, prepare bid plans and specifications, and provide management services during construction of a new community and childcare facility and during completion of on-site renovations to the 301-unit Harbor Hills public housing development for families, located at 26607 S. Western Ave., City of Lomita (4), effective upon Board approval; and authorize the Executive Director to execute the contract and related documents, and approve contract change orders in amount not to exceed \$28,681, using CGP funds. APPROVED (CRON NO. 98260LACO007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.4.3 3-H 2-H.

to

Recommendation: Adopt resolution approving and certifying the accuracy of

information contained in the 1997-98 Public Housing Management Assessment Program Certification, which provides management data on 2,907 public housing sites administered by the Housing Authority; instruct the Chair

sign the 1997-98 Public Housing Management Assessment Program Certification; and instruct the Executive Director to submit the resolution and the Public Housing Management Assessment Program

<u>Certification to the U.S. Department of Housing and Urban Development by September 30, 1998. ADOPTED (CRON NO. 98261LAC0043) Attachments on file</u>

in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 29, 1998

9:30 A.M.

09-29-98.4.4 2-P 1-P.

Recommendation: Approve various projects for use of \$5.5 million allocated for Los Angeles River projects in the Safe Neighborhood Parks Proposition of 1996, based upon a finding that the projects are consistent

with the Los Angeles River Master Plan and will not negatively impact existing or proposed flood control projects as approved with conditions recommended by the Director of Public Works. CONTINUED ONE WEEK (10-6-98) (CRON NO. 98260LAC0005) Attachments on file in Executive

Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

09-29-98.5.1 2 1.

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Burke
Wilbert C. Jordan, M.D., M.P.H.+, Commission on HIV
Health Services

<u>Supervisor Knabe</u>

<u>Herman Chai+, Los Angeles County Commission on</u>

Aging

<u>Michael W. Lewis+, Commission on HIV Health Services</u>

<u>Mary Jo Maxwell, Los Angeles County Community Action</u>

Board

Phil A. Pennington+, Los Angeles County Beach Commission

Mary Proper, Commission on Alcoholism
Laura Rigoli, Family Support Advisory Board

Commission on HIV Health Services

Terry R. Grand, N.M.D., Ph.D.+ and Howard Jacobs,

Commission on HIV Health Services

Eduardo Miller, Commission on HIV Health Services

(Alternate)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.6 BOARD OF SUPERVISORS (Continued)

09-29-98.6.1 3 2.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the week of October 4 through 10, 1998 as "Mental Illness Awareness Week" to focus community awareness on this very important topic. ADOPTED (CRON NO. 98266LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.6.2 4 3.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$447.50 and 15% of gross receipts, excluding the cost of liability insurance, for use of Farnsworth Park for the Northeast Bid Whist Club's Bid Whist Tournament, to be held February 13, 1999.

APPROVED (CRON NO. 98261LAC0047)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.6.3 5 4.

Recommendation as submitted by Supervisor Antonovich: Waive the vehicle entrance, outdoor use and boat launch fees, in total amount of \$650, excluding the cost of liability insurance, at Castaic Lake for the Crescenta Valley/Altadena Sheriff Station's annual fundraising bass fishing tournament, to be held October 3, 1998. APPROVED (CRON NO. 98266LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.7 BOARD OF SUPERVISORS (Continued)

09-29-98.7.1 6 5.

Recommendation as submitted by Supervisor Molina: Authorize the \$500,000 appropriation approved in the 1998-99 County Budget, Capital Project No. 70761, previously designated for specified capital improvements at both branches of the Southeast Judicial District, to be used primarily for a courtroom addition at the South Gate Courthouse at the request of the Southeast judicial officers; and request that the Southeast judicial officers continue to work with the Director of Public Works and the Chief Administrative Officer to develop alternative solutions and identify funding sources for future consideration by the Board, in keeping with the

Board-adopted Capital Project Development Process. APPROVED (CRON NO. 98265LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.7.2 7 6.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Children and Family Services to undertake the following actions regarding the Los Angeles Times' article that alleges that the Department of Children and Family Services placed their own self-interest above the rights and needs of 8,000 of the County's most vulnerable children in foster care by delaying supplemental payments for three weeks in order to balance bookkeeping entries: APPROVED (CRON NO. 98261LAC0040)

Prepare a written account of the purpose of the decision to withhold foster care supplemental payments, including the process by which the Department determined that such action was warranted; and

Explain in writing, what actions will be taken to remedy the situation so that the Department will not be caught off guard if such actions need to be taken in the future.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.8 BOARD OF SUPERVISORS (Continued)

09-29-98.8.1 8 7.

Recommendation as submitted by Supervisor Burke: Encourage Los Angeles County employees and residents to participate and support the Susan G. Komen Breast Cancer Foundation 1998 Los Angeles County Race for the Cure, to be held Sunday, November 15, 1998 at the Rose Bowl in Pasadena; and proclaim the month of October 1998 as "Breast Cancer Awareness Month" throughout Los Angeles County. APPROVED (CRON NO. 98266LAC0010)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.8.2 9 8.

Recommendation as submitted by Supervisor Burke: Approve the 1998 County Charitable Giving Campaign to begin October 15, 1998 through November 20, 1998; and encourage all County employees to voluntarily contribute to this

worthwhile program through campaign fund-raising events, the newly restored "flat" amount option and the year-round payroll deduction process. APPROVED (CRON NO. 98266LAC0015)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.8.3 10 9.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 1998 as "Domestic Violence Awareness Month," and encourage the citizens of Los Angeles County to dedicate themselves to reducing domestic

violence. APPROVED (CRON NO. 98266LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.9 BOARD OF SUPERVISORS (Continued)

09-29-98.9.1 11 10.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 1998 as "Cultural Diversity Month" to reaffirm the Board's commitment to a special time that celebrates and lauds the diversity and the harmony of a multi-cultural community. APPROVED (CRON NO. 98266LAC0012)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.9.2 95 11.

Recommendation as submitted by Supervisor Burke: Proclaim the month of October 1998 as "Crime Prevention Month," and urge all citizens, government agencies, public and private institutions and businesses to invest in the power of crime prevention and to work together for the common good. APPROVED (CRON NO. 98266LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.9.3 12 12.

Recommendation as submitted by Supervisor Burke: Declare October 5 through 9, 1998 as "Rideshare Week" throughout Los Angeles County to commemorate California Rideshare Week; and encourage all County residents to participate in rideshare efforts that will reduce traffic congestion and improve air quality. APPROVED (CRON NO. 98266LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.10 BOARD OF SUPERVISORS (Continued)

09-29-98.10.1 13 13.

Recommendation as submitted by Supervisor Burke: Request the Music Center

Operating Company to waive rental fee in amount of \$550, excluding the cost of liability insurance, for use of the Grand Hall at the Music Center

for the 26th Annual John Anson Ford Awards Ceremony, to be held October 15, 1998; and waive parking fees for 400 guests in the amount of \$1,400, at the Music Center Garage. APPROVED (CRON NO. 98266LAC0009)

Absent: Supervisor Antonovich

Vote: <u>Unanimously</u> carried

09-29-98.10.2 14 14.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$75, excluding the cost of liability insurance, for use of the Blue Area at Kenneth Hahn State Recreation Area for the Manual Arts Alumni reunion picnic, held September 26, 1998. APPROVED (CRON NO. 98266LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.10.3 15 15.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution authorizing the filing of an application for the Habitat Conservation Fund

<u>Grant Program under the California Wildlife Protection Act of 1990 for Cold Creek Preserve Land and Trail Acquisition Project and designating the</u>

<u>Director of Parks and Recreation as the authorized representative of the County; also find that project is exempt from the California Environmental</u>

Quality Act. ADOPTED (CRON NO. 98266LAC0005)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.11 BOARD OF SUPERVISORS (Continued)

09-29-98.11.1 16 16.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize use of Malibu's Zuma Beach for The Dolphin Run and Malibu Mile annual charity event, to be held October 3 and 4, 1998; also waive one-half of the gross receipts in amount of \$2,250, reduce parking fee to \$1 per vehicle on both

days and reduce permit fee to \$50, excluding the cost of liability insurance for the event. APPROVED (CRON NO. 98259LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.11.2 17 17.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to include in its legislative package for 1999-2000, efforts to revise and recast administrative provisions to improve processing of welfare exemptions to the property tax roll, by having only the State collect data and rule on the technical aspects of the exemption while leaving the determination of the exempt status of the use of the property with the local Assessor. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER (CRON NO. 98261LAC0046)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.12 BOARD OF SUPERVISORS (Continued)

09-29-98.12.1 89 18.

in

Recommendation as submitted by Supervisor Knabe: Instruct the Interim Director of Internal Services to implement the recommendations outlined

the Auditor-Controller's confidential report entitled "Countywide Telephone System Usage" on a priority basis; and report back to the Board within 60 days regarding the progress in implementing the recommendations. (CRON NO. 98266LAC0003) APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- INSTRUCTED THE AUDITOR-CONTROLLER <u>A.</u> AND THE DIRECTOR OF PERSONNEL TO WORK WITH DEPARTMENT HEADS TO DEVELOP A COUNTYWIDE POLICY FOR DISCIPLINING EMPLOYEES FOUND TO HAVE HABITUALLY ABUSED PHONE SERVICE TO ENSURE THAT ANY COUNTY EMPLOYEE WHO CONTINUES TO ABUSE PHONE PRIVILEGES AFTER BEING NOTIFIED AT LEAST ONCE THAT SUCH ACTIVITY CONSTITUTES MISCONDUCT, AND WHO DOES NOT TAKE CORRECTIVE ACTION, WILL BE DISMISSED. THE POLICY SHOULD ALSO MANDATE FULL REIMBURSEMENT FOR THE COSTS OF UNAUTHORIZED PHONE CALLS; AND
- B. INSTRUCTED THE AUDITOR-CONTROLLER
 AND THE DIRECTOR OF PERSONNEL TO
 REPORT BACK TO THE BOARD WITHIN
 30 DAYS WITH RECOMMENDATIONS

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

09-29-98.13 ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 26

4-VOTE

09-29-98.13.1 18 20.

Recommendation: Rescind contract with Reds Catering, Inc., for the operation of catering trucks at various County locations, due to the concessionaire's request for relief from it's contractual obligation; approve and instruct the Chair to sign concession agreement with L.A. Foods, Inc., at a monthly rental fee of \$5,601, for the operation of catering trucks at various County locations; and instruct the Auditor-Controller to deposit the monthly rents into the General Fund. APPROVED AGREEMENT NO. 71773 (CRON NO. 98261LAC0006) Attachments on file

in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.13.2 19 21.

Recommendation: Approve the revised distribution of Emergency Management Assistance (EMA) funds based on the final allocation to Disaster Management Areas and their cities through the Los Angeles County Operational Area (OA), which reflects an increase of \$80,143 over the current allocation for a total amount of \$851,531; authorize the Chief Administrative Officer to submit the revised distribution plan to the State Office of Emergency Services; and authorize the Chief

Administrative

Officer to accept future EMA Funds on behalf of the Board and to appropriately distribute the funds to the Disaster Management Areas of the

County OA. APPROVED (CRON NO. 98261LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.14 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

09-29-98.14.1 20 22.

Joint recommendation with County Counsel: Approve settlement agreements with three insurance companies, which provided earthquake coverage to the County as part of the Public Projects Properties (PPP) Policy, whereby the

insurance companies will pay the County their combined policy limits of \$15 million, and instruct the Chief Administrative Officer to execute necessary settlement documents; authorize County Counsel to file lawsuit(s) against the insurance companies which participated in the County's Joint Powers Authority (JPA) Insurance Policy and which continue to refuse to pay the County's earthquake damage claims; also authorize the

Chief Administrative Officer, with the concurrence of County Counsel, to enter into comparable settlements with the insurance companies willing to pay their full policy limits under the County's PPP and JPA Insurance

Policies. APPROVED (CRON NO. 98261LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.14.2 21 23.

Recommendation: Exercise the first five-year option to renew lease with Olivo Family Trust for surface parking consisting of 17,206 useable sq. ft. located at 4322-4332 West 106th Street, Lennox (2), to provide parking

for staff at the Lennox Sheriff's Station, at a monthly rental rate of \$2,000 per month on a modified gross basis, whereby the lessor pays all property taxes and the lessee pays all utilities; approve and authorize the Chief Administrative Officer to implement the project; and find that the lease is exempt from the California Environmental Quality Act.

APPROVED (CRON NO. 98261LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.15 ADMINISTRATIVE OFFICER (Continued)

09-29-98.15.1 22 24.

Recommendation: Approve and instruct the Chair to sign a month-to-month lease with Los Angeles By-Products Co., at a monthly rental rate of \$4,000, for lease of 36,400 sq. ft. of land located at 1835 East 25th Street, Los Angeles (1), to provide parking for Department of Children and

Family Services' staff located at 2444 S. Alameda St., Los Angeles; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental

Quality Act. APPROVED AGREEMENT NO. 71784 (CRON NO. 98261LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.15.2 23 25.

to

Recommendation: Instruct the Chief Administrative Officer to finalize negotiations with Polycom, Inc., et al., for a 30-year lease for office space with appurtenant parking for the Department of Public Social Services, located at 9150 Flair Dr., El Monte (1), to house the consolidation, modernization and expansion of various programs in the El Monte/San Gabriel Districts, including the California Work Opportunity and Responsibility to Kids (CalWORKs) Program; and submit lease to the Board for further consideration at a full-service fixed rental rate not

exceed \$2.13 per sq. ft. per month. APPROVED (CRON NO. 98265LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.16 ADMINISTRATIVE OFFICER (Continued)

09-29-98.16.1 24 26.

Recommendation: Exercise the County's option to lease up to an additional

130 parking spaces, pursuant to the lease for the Department of Public Social Services' facility located at 3964 S. Vermont Ave., Los Angeles (2), at a monthly rental rate of \$44 a space, for a total annual cost not to exceed \$68,640, with the actual number of parking spaces to be determined by the Chief Administrative Officer; approve and authorize the Chief Administrative Officer to implement the project; and find that lease

is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98265LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND

MEASURES (5) 27

09-29-98.17.1 25 27.

Recommendation: Award and instruct the Chair to sign agreements with Absolute Tree & Brush, CBI Weed Abatement, Lotklear, Pepo Weed Abatement, Inc. and SR Landscaping, in total amount of \$81,000, 100% recoverable through property tax liens and direct charges, to provide weed abatement services which are essential in fire prevention throughout the unincorporated areas of the County, effective upon Board approval through June 30, 1999, with one-year renewal options; and authorize the Interim Agricultural Commissioner/Director of Weights and Measures to amend contracts in amount not to exceed 10% of the individual contract amounts. APPROVED AGREEMENT NOS. 71785, 71786, 71787, 71788 AND 71789 (CRON NO. 98261LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.18 ASSESSOR (4) 28

09-29-98.18.1 26 28.

Recommendation: Approve initiation of court review of the decision of the

Civil Service Commission, reinstating first-time probationer Daniel

Gonzales, Case No. 96-349; and authorize County Counsel to provide for legal counsel to represent the Office of the Assessor in this case, at an estimated cost of \$5,000. APPROVED (CRON NO. 98260LAC0004)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.19 CHILDREN AND FAMILY SERVICES (1) 29 - 34

09-29-98.19.1 27 29.

to

Recommendation: Award and instruct the Chair to sign agreement with Durham Transportation at an annual cost of \$185,130, to provide transportation services for the Independent Living Program, effective October 1, 1998 through September 30, 2001; also authorize the Director

amend the amount of the agreement during the initial term or any optional renewal period to increase the annual amount by 10% based solely on an increase in the service level for the program. APPROVED AGREEMENT NO. 71790 (CRON NO. 98264LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously</u> carried

09-29-98.19.2 28 30.

Recommendation: Approve and instruct the Chair to sign agreement with the

Regents of the University of California, at an annual cost of \$215,133, to

provide for training, education and management skills to foster parents
and health and child welfare professionals who provide services to
infants

that are prenatally exposed to drugs and alcohol, and are under the care of the Department, effective October 1, 1998 through September 30, 2001; authorize the Director to extend the agreement for a maximum six-month period beyond the expiration date, at no additional cost. APPROVED AGREEMENT NO. 71791 (CRON NO. 98264LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.20 CHILDREN AND FAMILY SERVICES (Continued)

09-29-98.20.1 29 31.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various agencies, at a maximum cost of \$361,447, to extend

the terms for six months from October 1, 1998 through March 31, 1999, for continuation of vocational/job search skills training and services to

eligible foster youth, helping them succeed in making the transition from foster care to independent living at age 18, under the Independent Living Program. APPROVED (CRON NO. 98264LACOOO8)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.20.2 30 32.

Recommendation: Approve and instruct the Chair to sign amendments to agreements with National Family Life and Education Center, to extend the terms for six months from October 1, 1998 through March 31, 1999, to allow

sufficient time to complete a bidding process for the following projects which provide educational support services and activities to at-risk foster youth in areas of the County identified as having higher than normal instances of foster youth not completing their education:

APPROVED (CRON NO. 98265LAC0010) Attachments on file in Executive Office.

Alternative Services for Youth through Independent Living Program Rites of Passage Project, in amount of \$157,294

AGREEMENT NO. 69053, SUPPLEMENT 1

Alternative Services for Youth through Independent Living Program Project Oasis, in amount of \$48,425

AGREEMENT NO. 69054, SUPPLEMENT 1

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.20.3 31 33.

Recommendation: Adopt and instruct the Chair to sign resolution and agreement to accept a maximum reimbursable amount of \$5,160,681 for Fiscal

Year 1998-99 from the State Department of Education for the purpose of providing Federal Block Grant vendor payments for child care and development services to children who are at-risk of child abuse or neglect

(All Districts). ADOPTED AGREEMENT NO. 71783 (CRON NO. 98264LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.21 CHILDREN AND FAMILY SERVICES (Continued)

09-29-98.21.1 32 34.

Recommendation: Accept with thanks, various donations from the Teague Foundation, Child Victims in Court Partnership and KLOS FM Radio, Inc., at

<u>a total estimated value of \$249,485.06. APPROVED (CRON NO. 98253LAC0005)</u>

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.22 COMMUNITY DEVELOPMENT COMMISSION (2) 35

09-29-98.22.1 33 35.

Recommendation: Return a Finding of No Significant Impact on the environment for the demolition of two vacant structures and the relocation

and subsequent rehabilitation of a 2,100 sq. ft. house, to be moved from 229 Oceano Dr., Brentwood, to its permanent location at 10901 S. Vermont Ave., unincorporated Athens area (2), to be used as a telemedicine clinic which will serve 20-30 clients daily, with the

<u>project</u>

to also include eight parking spaces, landscaping and walkways, with off-site improvements to include street trees, street lights, utility hookups and fencing; instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the environment,

as

required by the National Environmental Policy Act; and determine that a Finding of No Significant Impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 98260LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.23 COUNTY COUNSEL (Committee of Whole) 36

09-29-98.23.1 90 36.

Recommendation: Adopt findings and order denying Variance Case
No. 97-107-(1), to authorize construction and operation of a freestanding
business sign with an electronic readerboard at an existing auction
facility located at 13005 E. Temple Ave., Puente Zoned District, applied
for by Nationwide Auctions, Inc. DECLARED INTENT TO APPROVE AND
INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND
CONDITIONS

TO IMPLEMENT THE RECOMMENDED CHANGES FOR APPROVAL (CRON NO. 98236LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Antonovich and Burke

Vote: <u>Unanimously</u> carried

09-29-98.24 DISTRICT ATTORNEY (2) 37

09-29-98.24.1 34 37.

Recommendation: Approve Superior Court review by Writ of Mandate of the decision of the Civil Service Commission regarding the appeal of Patrick Connolly, Deputy District Attorney II, Case No. 96-150. APPROVED (CRON NO. 98261LAC0045)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.25 FIRE DEPARTMENT (3) 38

09-29-98.25.1 35 38.

in

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement with

the International Association of Fire Fighters (IAFF), for the Fire Department to complete a wildland staffing study focused on firefighter safety, accountability, initial incident command and scene control during wildland firefighting conditions, with IAFF to reimburse the Department

amount up to \$45,000 for costs associated with the study; and authorize the Fire Chief to execute modifications to the District's scope of work if

required and to negotiate additional compensation to pay for any increases

in the Districts' cost. APPROVED AGREEMENT NO. 71798 (CRON NO. 98265LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.26 HEALTH SERVICES (Committee of Whole) 39 - 53

4-VOTE

09-29-98.26.1 92 39.

Recommendation: Approve implementation of various additional reengineering projects (All Districts) which were developed and quantified

by the Department's Reengineering Design Teams since adoption of the Fiscal Year 1998-99 budget; and approve appropriation adjustment, with no net County cost, to reflect the implementation of additional reengineering

projects, adjust funding to properly reflect previously approved projects and reallocate the remaining balance of targeted savings for projects under development. (CRON NO. 98240LAC0027) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER, THE AUDITOR-CONTROLLER AND

THE DIRECTOR OF HEALTH SERVICES TO:

- REVIEW THE EFFICACY OF THE REENGINEERING IDEAS DEVELOPED BY APM/ARTHUR ANDERSON AND THE PROCESSES AND METHODOLOGIES UTILIZED IN GENERATION OF THESE IDEAS;
- REEVALUATE THE PROPOSAL OF THE REEGINEERING SAVINGS AND DETERMINE WHETHER THE TARGETS ESTABLISHED BY THE DIRECTOR OF HEALTH SERVICES WERE REALISTIC;
- PROVIDE THE BOARD WITH A REVISED IMPLEMENTATION PLAN THAT INCLUDES TARGETS THAT ARE ACHIEVABLE, TIME FRAMES FOR ACHIEVING THE TARGETS AND AN ASSESSMENT OF THE BUDGETARY IMPACT OF ANY REVISION, WITH PLAN TO BE PROVIDED TO THE BOARD ON NOVEMBER 3, 1998; AND

(CONTINUED ON NEXT PAGE)

09-29-98.27 HEALTH SERVICES (Continued)

09-29-98.27.1 92 39. (Continued)

- REEVALUATE THE PROPOSAL FOR MULTIPLE
WORKFORCE REDUCTIONS THROUGHOUT
THE FISCAL YEAR IN TERMS OF IMPACT
ON HOSPITAL OPERATIONS AND CONFLICT

WITH ACCREDITATION PREPARATIONS BY NOVEMBER 3, 1998 WITH RECOMMENDATIONS TO IMPROVE THIS POLICY IF NECESSARY; AND

- B. CONTINUED THE DIRECTOR OF HEALTH

 SERVICES' AFOREMENTIONED RECOMMENDATION

 TO NOVEMBER 3, 1998;
- C. INSTRUCTED THE DIRECTOR OF HEALTH

 SERVICES TO SUBMIT A REVISED BOARD LETTER

 THAT CLEARLY ADDRESSES THE ISSUES THAT

 HAVE BEEN RAISED BY THE BOARD (e.g. COST

 SAVINGS VS. REENGINEERING), AND TO PROCEED

 WITH THOSE IDEAS THAT HAVE BEEN QUANTIFIED

 AND APPROPRIATELY REVIEWED WITHIN THE

 REENGINEERING PROTOCOL; AND
- D. INSTRUCTED THE DIRECTOR OF HEALTH

 SERVICES TO OBTAIN INPUT FROM REENGINEERING

 STAKEHOLDERS AS PART OF THE REEVALUATION

 PROCESS
- E. CONTINUED TO NOVEMBER 3, 1998

 SUPERVISOR KNABE'S RECOMMENDATION THAT

 THE BOARD TAKE THE FOLLOWING ACTIONS:
 - 1. INSTRUCT THE CHIEF ADMINISTRATIVE

 OFFICER TO IMMEDIATELY CONVENE A BLUE
 RIBBON HEALTH TASK FORCE COMPRISED OF
 REPRESENTATIVES FROM THE FOLLOWING
 CATEGORIES:

(CONTINUED ON NEXT PAGE)

09-29-98.28 HEALTH SERVICES (Continued)

09-29-98.28.1 92 39. (Continued)

- TWO APPOINTMENTS BY EACH MEMBER OF THE BOARD OF SUPERVISORS;
- <u>- A COMMUNITY REPRESENTATIVE;</u>
- <u>- A LABOR REPRESENTATIVE; AND</u>
- A FINANCIAL/HEALTH EXPERT FROM THE PRIVATE SECTOR; AND
- 2. INSTRUCT THE CHIEF ADMINISTRATIVE

 OFFICER TO REPORT BACK TO THE BOARD

 WITHIN TWO WEEKS ON THE BLUE RIBBON

 HEALTH TASK FORCE, AND THEREAFTER

 REPORT BACK TO THE BOARD ON A MONTHLY

 BASIS ON THE REENGINEERING PROJECT

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.29 HEALTH SERVICES (Continued)

09-29-98.29.1 99 40.

Recommendation: Approve and instruct the Chair to sign amendment to collection services agreement with USCB, Inc. (USCB), to extend the term through July 31, 1999 and to incorporate the following provisions:

CONTINUED THREE WEEKS (10-20-98) (CRON NO. 98264LAC0003) Attachments on file in Executive Office.

Authorize the Director to expand USCB's provision of services to include initial delinquent collection efforts for all self-pay classified inpatient account referrals for all Department of Health Services (DHS) hospitals at a reduced contingent-fee rate of 15%;

Authorize a six-month pilot project to evaluate use of credit inquiries at one facility, with the cost to be born by USCB to identify inaccurate or false billing information provided by patients applying for the County's Ability-To-Pay Plan (ATP) and use of USCB to perform initial collection efforts for ATP liability amounts on a contingent-fee basis only;

Authorize the Director to expand USCB's provision of services to include initial delinquent collection efforts for all self-pay classified inpatient account referrals for all County hospitals and pilot use of credit inquires at Department facilities to identify inaccurate or false billing information provided by patients and use of USCB to perform initial collection efforts on ATP liability amounts; and

Authorize the Director to extend the term of the agreement upon expiration on a month-to-month basis for a period not to exceed six months.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.30 HEALTH SERVICES (Continued)

3-VOTE

09-29-98.30.1 99 41.

Recommendation: Award and instruct the Director to sign agreement with Carlson Price Fass & Co., Inc., at a maximum County obligation of \$783,150, for provision of consultant services for the itemized Data Collection Project to establish a process for collecting, coding and storing data required by the State for Medi-Cal Managed Care and Healthy Families Programs' patients, for internal management reporting and for other external reporting requirements, effective upon Board approval for

period of 12 consecutive months, with provision for a month-to-month extension for up to 6 months through March 30, 2000. CONTINUED ONE WEEK (10-6-98) (CRON NO. 98233LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.30.2 36 42.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services, in amount of \$1,286,836, at a net County cost of \$8,259, to continue funding support for the Immunization Program for Fiscal Year 1998-99, with funding in amount of \$761,836 to be allocated to 17 existing subcontracts with community-based agencies providing immunization services and \$300,000 to be allocated to three subcontracts with women, infants and children agencies providing immunization services, all effective July 1, 1998 through June 30, 1999 with provisions for 12-month automatic renewal though June 30, 2000; also approve related actions: APPROVED (CRON NO. 98246LAC0028) Attachments on file in Executive Office.

Authorize the Director to sign amendments to the standard agreement during Fiscal Year 1998-99 which do not individually exceed 10% of the total amount of the standard agreement; and

Approve and authorize the Director to sign three new agreements with UCLA Office of Public Health Practice, Esperanza Community Housing Corporation and South Central Family Health Center, in total amount of \$124,731, 100% offset by State funding, for provision of the Immunization Promotora Collaborative Project, effective October 1, 1998 through June 30, 1999, with provisions for two 12-month automatic renewal periods through June 30, 2001, contingent upon State funding.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.31 HEALTH SERVICES (Continued)

09-29-98.31.1 37 43.

Recommendation: Approve and instruct the Director to sign an Approval of Delegation of Duties and Assignment of Rights for personnel and related services related to the purchase of XTRA Help, Inc., by Tandem; accept a letter of intent from the Federal Centers for Disease Control and Prevention (CDC), and authorize the Director to accept the Notice of Cooperative Award upon receipt of award from CDC, in total amount of \$236,697, for continued support of the Active Varicella Surveillance and Epidemiologic Studies Project (Project) conducted in the Antelope Valley (5), effective September 30, 1998 through September 29, 1999; also approve

and instruct the Director to sign amendment to agreement with Tandem, in amount of \$184,861, 100% offset by CDC funding, for provision of

support services for the Project, effective September 30, 1998 through September 29, 1999. APPROVED (CRON NO. 98265LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.31.2 38 44.

Recommendation: Approve and instruct the Chair to sign the Fiscal
Year 1998-99 California Healthcare for Indigents Program (CHIP)
Application for funding in estimated amount of \$72.9 million, with \$62.3 million budgeted for the Department and the remaining estimated \$10.6

million to be distributed to private hospitals and physicians, to provide indigent patients health care services such as emergency services, obstetrics/gynecology, pediatrics, surgery, internal medicine, intensive care and a complete range of diagnostic services; and authorize the Director to approve and sign Fiscal Year 1998-99 CHIP reports and documents. APPROVED (CRON NO. 98264LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.32 HEALTH SERVICES (Continued)

09-29-98.32.1 39 45.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at an estimated

cost of \$158,548, to extend the term of contract for nine months for continued provision of housekeeping services at El Monte Comprehensive Health Center (1), effective October 1, 1998 through June 30, 1999, to provide the Department additional time to complete a Request For Proposals

process. <u>APPROVED</u> (CRON NO. 98261LAC0052) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.32.2 40 46.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to sign amendment to agreement with Roger P. Fieldman, D.D.S., Inc., at an estimated cost of \$142,752, to extend the term of contract for three months for continued provision of dental services at H. Claude Hudson Comprehensive Health Center (2), effective October 1, 1998 through December 31, 1998, to provide the Department additional time to complete

Request For Proposals process. APPROVED (CRON NO. 98261LAC0050)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.32.3 41 47.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to sign amendment to agreement with Pedus Building, Inc., at an estimated contract

cost of \$1,719,732, to extend the term of contract for six months for the
continued provision of housekeeping services at Harbor-UCLA Medical
Center

(2), effective October 1, 1998 through March 31, 1999, to provide the Department additional time to complete a Request For Proposals process. APPROVED (CRON NO. 98261LAC0056) Attachments on file in Executive

Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.33 HEALTH SERVICES (Continued)

09-29-98.33.1 88 48.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various providers (All Districts), for continued provision

of HIV/AIDS case management and home/community-based care services and HIV/AIDS home health, home hospice and personal care and support services,

in total amount of \$3,135,000, funded with \$3,031,000 in Fiscal
Year 1998-99 County AIDS funds and \$104,000 in CARE Act Title I Year 8
funds, effective July 1, 1998 through June 30, 1999.
(CRON NO. 98261LAC0048) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. EXTENDED THE EXISTING CONTRACTS

WITH AIDS PROJECT LOS ANGELES, AIDS

SERVICE CENTER, INC., MINORITY AIDS

PROJECT, HOSPITAL HOME HEALTH CARE

AGENCY OF CALIFORNIA, dba TRINITYCARE LLC

AND ST. MARY MEDICAL CENTER FOR
CONTINUED PROVISION OF HIV/AIDS CASE
MANAGEMENT AND HOME/COMMUNITY-BASED
CARE SERVICES AND HIV/AIDS HOME HEALTH,
HOME HOSPICE AND PERSONAL CARE AND
SUPPORT SERVICES, FOR 30 DAYS; AND

B. CONTINUED THE DIRECTOR OF HEALTH

SERVICES' AFOREMENTIONED RECOMMENDATION

ONE WEEK (10-6-98)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.34 HEALTH SERVICES (Continued)

09-29-98.34.1 42 49.

Recommendation: Approve and authorize the Director to offer and sign amendment to drug abuse services agreement with Western Pacific Med-Corp, to add two additional Drug/Medi-Cal service modality exhibits to update the listing of contract services provided by the contractor, and to increase total contract amount by \$248,895 to reflect additional services,

100% offset by State and Federal funding, effective on provider's certification date of November 21, 1997 through June 30, 1999. APPROVED (CRON NO. 98264LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.34.2 43 50.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Automated Case Management Systems, Inc., and Data Design and Development, for continued provision of HIV/AIDS data management, training and maintenance services for HIV/AIDS service providers who contract with the County and who generate and transmit client level reporting data to the County, in total amount of \$208,200, funded with \$71,800 in State Department of Health and Human Services, Health

Resources

<u>and Services Administration funds, pending receipt of Federal funds, and \$136,400 in County AIDS funds, effective October 1, 1998 through</u>
September

30, 1999. APPROVED (CRON NO. 98261LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.35 HEALTH SERVICES (Continued)

09-29-98.35.1 44 51.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreements with General Electric Company, Picker International, Inc. and Philips Medical Systems, for continued provision of maintenance and repair services to critically needed diagnostic imaging equipment at various health facilities, at a total estimated cost of \$1,890,875 for the period of October 1, 1998 through June 30, 1999 and a total estimated cost of \$2,521,166 for Fiscal Year 1999-2000; also authorize the Director to approve additional funding for repair and maintenance services for diagnostic imaging equipment coming off warranty up to 15% of the maximum obligation for each system.

APPROVED (CRON NO. 98261LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.35.2 45 52.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the City of Los Angeles and amendment to Memorandum of Understanding with the County Community Development Commission to extend the terms through November 30, 1998, for provision of lead-based paint testing and hazard reduction services, to complete scheduled projects selected as qualified for the Lead Paint Hazard Reduction Grant recipients. APPROVED (CRON NO. 98264LAC0002)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.35.3 46 53.

Recommendation: Approve and instruct the Director to sign the standard agreement with the State Department of Education, to provide funding in the amount of \$33,610, at no cost to County, for provision of health and sanitation inspections of the food service operations at the 442 sites that provide free lunches to children as part of the 1998 Summer Food Service program, effective June 18, 1998 through September 30, 1998.

APPROVED (CRON NO. 98264LAC0009)

Absent: Supervisor Antonovich

Vote: <u>Unanimously</u> carried

09-29-98.36 INTERNAL SERVICES (3) 54 - 55

09-29-98.36.1 97 54.

Recommendation: Authorize the Interim Director to finalize and execute two Job Order Contract (JOC) agreements with Ameriko, Inc. and one with Gibraltar Construction Co., Inc., in amount not to exceed \$3,000,000 each,

with a term of one year, to provide as-needed repair, maintenance and refurbishment services to County facilities, with costs recovered through client billings; also authorize the Interim Director to execute all work orders and administer job order contracting under these agreements; and

approve appropriation adjustment in amount of \$9,000,000 to provide sufficient appropriation to spend JOC funds through the remainder of Fiscal Year 1998-99. APPROVED (CRON NO. 98260LAC0001) Attachments on file in Executive Office.

Absent: Supervisors Antonovich and Burke

Vote: Unanimously carried

09-29-98.36.2 99 55.

Recommendation: Approve and instruct the Chair to sign agreement with Hewlett-Packard Company (HP), at a first-year annual cost not to exceed \$2,104,141, to maintain County-owned HP computers, medical equipment and other HP products, effective October 1, 1998 for a five-year period, with funding available in the Fiscal Year 1998-99 budgets of affected departments. CONTINUED TWO WEEKS (10-13-98) (CRON NO. 98265LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.37 MENTAL HEALTH (5) 56 - 59

09-29-98.37.1 47 56.

Recommendation: Adopt resolution authorizing the Director to accept and sign Building Employment Services Team (BEST) agreement with the State Department of Mental Health, in total amount of \$6,000 for Fiscal Year 1998-99, to continue funding a part-time technician to provide administrative support to the BEST Team to broaden and expand local technical expertise and resources needed to increase employment and independent living services for persons with serious psychiatric disabilities, with Department to provide services through The Village Integrated Services Agency. ADOPTED (CRON NO. 98265LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.38 MENTAL HEALTH (Continued)

09-29-98.38.1 48 57.

Recommendation: Adopt resolution authorizing the Director to accept and sign Human Immunodeficiency Virus Mental Health Services agreement with the State Department of Mental Health, in total amount of \$376,000 for Fiscal Year 1998-99, to provide coordination and monitoring of mental health services for the HIV/AIDS-affected mentally ill and provide consultation and mental health day treatment programs. ADOPTED (CRON NO. 98265LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.38.2 49 58.

Recommendation: Approve and instruct the Director to prepare and sign forensic fellows services agreement with the University of Southern California, in total amount of \$159,500 for Fiscal Year 1998-99 and an annualized amount of \$169,000 for Fiscal Year 1999-2000, for psychiatric and psychological services to be provided by forensically-trained psychiatrists and psychologists to patients who are inmates in the Department's Jail Mental Health Program at Twin Towers Correctional Facility; also authorize the Director to prepare and sign amendments to the agreement for Fiscal Years 1998-99 and 1999-2000, provided that the County's total payments to the contractor under the agreement will not exceed or be reduced by more than 10% from the applicable maximum

contract

amount, that any such increases shall be used for additional services or to reflect program and/or policy changes, that the Board has appropriated sufficient funds for all changes, approval of County Counsel and the Chief

Administrative Officer is obtained prior to any such amendment and the Director will notify the Board and the Chief Administrative Officer of agreement changes. APPROVED (CRON NO. 98265LAC0006) Attachments on file

in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.38.3 50 59.

Recommendation: Terminate Supplemental Rate Program (Program) and Interim

Funding agreements with Allaume Adult Residential Care (1), due to Allaume's suspension of the Program, effective October 1, 1998. APPROVEI (CRON NO. 98265LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.39 PARKS AND RECREATION 60

09-29-98.39.1 51 60.

Recommendation: Approve the Youth Employment Plans for use of at-risk youth at El Cariso Community Regional Park Tennis Court Refurbishment, Lane and Pearblossom Parks Roof Refurbishment and William S. Hart Regional

Park Parking Lot Resurfacing (3 and 5), funded by the Safe Neighborhood Parks Propositions of 1992 and 1996; and find actions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98261LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously</u> carried

09-29-98.40 PUBLIC SOCIAL SERVICES (3) 61

09-29-98.40.1 52 61.

Joint recommendation with the Chief Information Officer: Approve and instruct the Chair to sign, upon receipt of Federal and State approval, amendment to agreement with Unisys Corporation, to increase the total contract sum by \$45,281,062, for a revised total contract amount of \$142,084,517, to modify and test the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System (LEADER), which will automate administration of the welfare programs in the County, to incorporate Welfare Reform and other changes so that the LEADER system

can

be completed, installed and operated in accordance with its intended purposes and benefits; also approve an additional \$1 million in the Director's authority to approve additional expenditures over the term of the agreement for a total not to exceed \$1.5 million, for tasks such as modification and testing of the LEADER Application Software to

<u>accommodate</u>

<u>increased</u> regulatory and/or Welfare Reform changes mandated by the Federal

and State governments or the courts; and authorize the Director to extend the initial term of the agreement for up to three months at a cost not to exceed \$2.5 million per month for an aggregate amount not to exceed \$7.5 million, to provide for additional Acceptance Testing as needed.

REFERRED

BACK TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES (CRON NO. 98244LAC0001)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.41 PUBLIC WORKS (4) 62 - 80

4-VOTE

09-29-98.41.1 53 62.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Bellflower (City), for the County to perform the preliminary engineering for the road and traffic signal improvements and to administer construction of project to resurface and reconstruct the

deteriorated roadway pavement on Alondra Blvd., from Hayter Ave. to Woodruff Ave., which is jurisdictionally shared between the Cities of Bellflower and Paramount (4), including reconstruction of curb, gutter, sidewalk and cross gutters, construction of wheelchair ramps and raised median, modification of traffic signals and installation of a landscape irrigation system, with the City to finance its jurisdictional share of the construction contract and utility relocation costs of the road improvements and the entire cost of the traffic signal and median work at a total estimated cost of \$1,075,000, the City of Paramount's share being \$12,000 and a County cost of \$313,000. APPROVED AGREEMENT NO. 71796 (CRON NO. 98261LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.42 PUBLIC WORKS (Continued)

09-29-98.42.1 54 63.

to

Recommendation: Adopt and advertise plans and specifications for CC 8749 (Prop C/STP) - Temple City Blvd., vicinities of El Monte, Rosemead, Arcadia and Temple City (1 and 5), at an estimated cost between \$850,000 and \$990,000; set November 3, 1998 for bid opening; also approve and instruct the Chair to sign agreement with the City of Temple City (City), for the County to perform the preliminary engineering and to administer construction of project to resurface and reconstruct the deteriorated roadway pavement on Temple City Blvd., from Leroy St. to Eaton Wash (1 and 5), including reconstruction of curb, gutter, construction of curb ramps and bus pads and synchronization of traffic signals on Temple City Blvd. from Duarte Rd. to Loftus Dr., with County

finance resurfacing project and the City to deposit with the County, following the opening of construction bids, sufficient City funds to finance its remaining share of the project cost, in estimated amount of \$265,800. ADOPTED AGREEMENT NO. 71795 (CRON NO. 98261LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.42.2 55 64.

Recommendation: Accept completed construction work; adopt resolution transferring drainage facilities for Tract No. 37820, Private Drain No.

1921, Lakeview area (5), to the County Flood Control District, for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98261LAC0011)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.43 PUBLIC WORKS (Continued)

3-VOTE

09-29-98.43.1 56 65.

Recommendation: Approve and instruct the Chair to sign cooperative agreements with the following cities, for the Cities to assign their Federal Surface Transportation Program funds to the County, for the County

to utilize the assignment as credit toward the Cities' financial share of future City-County cooperative road construction projects to be designed and administered by the County: APPROVED Attachments on file in Executive Office.

City of Commerce (1), in amount of \$50,100 (CRON NO. 98261LAC0012) AGREEMENT NO. 71774

City of Cudahy (1), in amount of \$55,900

(CRON NO. 98261LAC0013) AGREEMENT NO. 71775

City of Industry (1), in amount of \$7,200 (CRON NO. 98261LAC0014) AGREEMENT NO. 71776

City of Monterey Park (1), in amount of \$186,700 (CRON NO. 98261LAC0015) AGREEMENT NO. 71777

City of Carson (2), in amount of \$398,200 (CRON NO. 98261LAC0016) AGREEMENT NO. 71778

City of Lawndale (2), in amount of \$117,300 (CRON NO. 98261LAC0017) AGREEMENT NO. 71779

City of Glendora (5), in amount of \$158,700 (CRON NO. 98261LAC0018) AGREEMENT NO. 71780

City of Pasadena (5), in amount of \$89,000 (CRON NO. 98261LAC0019) AGREEMENT NO. 71781

City of Santa Clarita (5), in amount of \$655,000 (CRON NO. 98261LAC0020) AGREEMENT NO. 71782

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.44 PUBLIC WORKS (Continued)

09-29-98.44.1 57 66.

Recommendation: Approve and authorize the Director to prepare and execute

agreement with CDM Engineers & Constructors, Inc., in amount of \$365,080, funded by the Department's 1998-99 Aviation Capital Projects Budget, for replacement of underground fuel storage tanks at Brackett Field (5); and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98261LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.44.2 58 67.

Recommendation: Award and instruct the Chair to sign agreement with Bryan Thompson dba Landscape Pest Management, in total amount not to exceed \$170,000, for as-needed herbicide application using large spray rigs, effective upon Board approval for one year, with two one-year options not to exceed a total contract period of three years; also authorize the Director to encumber \$170,000 annually; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71794 (CRON NO. 98261LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.44.3 59 68.

Recommendation: Find that low bid of \$7,028,750 for the Mid-Valley Comprehensive Health Center Earthquake Replacement Project by Weeger Bros., Inc., is nonresponsive and reject the bid; award and instruct the Director to execute agreement with H. A. Lewis, Inc., for a lump sum amount of \$7,151,000, for construction of the Mid-Valley Comprehensive Health Center Earthquake Replacement Project, Specs. 5537, C.P. No. 77180 (3), funded through a combination of Federal Emergency Management Agency/Office of Emergency Services funds. APPROVED (CRON NO. 98261LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.45 PUBLIC WORKS (Continued)

09-29-98.45.1 60 69.

Recommendation: Award and instruct Chair to sign three-year contract with

TreePeople, Inc. for the Generation Earth Secondary School Environmental Education Program, to educate students to be an active part of the solution to minimize the use of landfill space and understand their role in preventing stormwater pollution, in accordance with provisions of the

California Integrated Waste Management Act of 1989, in amount not to exceed \$2,999,510, funded by the Solid Waste Management Fund, effective upon Board approval for three years; also authorize the Director to encumber an amount not to exceed \$800,000 for each year up to three optional one-year extensions; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71797 (CRON NO. 98261LAC0024)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.45.2 61 70.

Recommendation: Award and instruct the Director to sign
Architectural/Engineering Design Services agreement with Lee and Ro,
Inc.,

for a fee not to exceed \$215,026, funded from the 1998-99 Fiscal Year Consolidated Sewer Maintenance District Malibu Zone Budget, to provide reports/documents for a State Revolving Fund loan and design, and construction engineering assistance for the rehabilitation and expansion of the Malibu Wastewater Treatment Plant, Malibu (3). APPROVED (CRON NO. 98261LAC0025)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.46 PUBLIC WORKS (Continued)

09-29-98.46.1 62 71.

Recommendation: Approve and instruct the Chair to sign Memorandum of Understanding with the San Gabriel Valley Mosquito and Vector Control District to allow a maximum annual expenditure of \$165,000, to monitor and

control black flies and mosquitos with insecticides in the San Gabriel Canyon (1 and 5). APPROVED (CRON NO. 98261LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.46.2 63 72.

Recommendation: Approve settlement with Algert Company for the acquisition of fee title to Parcel 28-1 and a temporary construction easement in Parcel 28-1T.1 for the negotiated purchase price of \$265,000 for the Del Amo Blvd. at Alameda Street Project (2); find that acquisition

of Parcels 28-1 and 28-1T.1 will cut off access to the remainder of that property from a public road and that conveying fee title to approximately

9,918 sq. ft. of Parcels 28-2X and 28-3X to the Algert Company appears reasonably necessary and appropriate to restore access to a public road; authorize the Director to accept a deed from the Algert Company conveying Parcels 28-1 and 28-1T.1 to the County and pay Algert Company \$265,000 for

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fee title, temporary construction easement rights, and severance damages, which includes an offset of \$20,000 for conveyance of approximately 9,918 sq. ft. of Parcels 28-2X and 28-3X to Algert Company; and instruct the Chair to sign Quitclaim Deed upon presentation. APPROVED (CRON NO. 98261LAC0027)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.47 PUBLIC WORKS (Continued)

09-29-98.47.1 64 73.

Recommendation: Approve and authorize County Counsel to file lawsuit against various private entities and individuals involved in the design, construction and inspection of the San Gabriel Dam Hydroelectric Project (Project) (5), who were responsible for costs to repair flooding damage to the Project in addition to other Project related costs and repairs, in amount of \$600,000. APPROVED (CRON NO. 98261LAC0028)

Absent: Supervisor Antonovich

Vote: <u>Unanimously</u> carried

09-29-98.47.2 65 74.

Recommendation: Find that Parcel 1, Old Topanga Canyon Rd., is needed for

the roadway retaining walls adjacent to Old Topanga Canyon Rd., in the unincorporated territory known as Calabasas Highlands (3); adopt resolution accepting a portion of an offer previously rejected to dedicate

to the County an easement of a future street for public road and highway purposes; and find that transaction is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98261LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.47.3 66 75.

Recommendation: Consider and approve Final Supplemental Environmental Impact Report (FSEIR), for the Hollyhills Drain Units 6 and 7 Project; determine that the FSEIR will not have a significant effect on the environment or adverse effect on wildlife resources; find that the FSEIR reflects the independent judgement of the County; and authorize the Director to complete and file a certification of fee exemption; also adopt

plans and specifications for Construction of Hollyhills Drain Unit 6A, City of West Hollywood (3), at an estimated cost between \$6,500,000 and \$7,500,000; and set October 27, 1998 for bid opening. ADOPTED (CRON NO. 98261LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.48 PUBLIC WORKS (Continued)

09-29-98.48.1 67 76.

Recommendation: Adopt and advertise plans and specifications for Santa Clara Yard Facility, Department of Public Works Office Trailer, Specs. 5365 (5), at an estimated cost between \$103,846 and \$142,787; and set October 27, 1998 for bid opening. ADOPTED (CRON NO. 98261LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.48.2 68 77.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 27, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 6418 (Bridge Retrofit) - Appian Way over Alamitos Bay, City of Long Beach (4), at an estimated cost between \$1,200,000 and \$1,400,000 (CRON NO. 98261LAC0031)

CC 7644 - Palm Tree Trimming RD 116/416 - 1998-99, vicinities of Bassett and Hacienda Heights (1 and 4), at an estimated cost between \$85,000 and \$105,000 (CRON NO. 98261LAC0034)

CC 8831 (Prop C/SB 140) - Santa Anita Ave., et al., Cities of El Monte, South El Monte, Temple City and Arcadia (1 and 5), at an estimated cost between \$470,000 and \$550,000 (CRON NO. 98261LAC0032)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.49 PUBLIC WORKS (Continued)

09-29-98.49.1 69 78.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1773 (STP) - Upper Rio Hondo Bikeway Gap Closure Project, vicinity of South El Monte (1), to Sully-Miller Contracting Company, in amount of \$118,549

CC 1977 - Antelope Valley Disinfection and Tank at Well Site 35-2, vicinity of Lake Los Angeles (5), to DenBoer Engineering & Construction, in amount of \$998,000

CC 1978 - Pearblossom Water Main Replacement Phase IV, vicinity of Pearblossom (5), to A. A. Portanova & Sons, Inc., in amount of \$821,802.90

CC 7578 - Logwood Dr., et al., vicinity of
Wrightwood (5), to Granite Construction Company,
in amount of \$237,013

Woodcliff Drain Low Flow, in the Sherman Oaks

Area of the City of Los Angeles (3), to

Mohag Construction Co., in amount of \$37,906.40

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.50 PUBLIC WORKS (Continued)

09-29-98.50.1 70 79.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1974 - Avenue J Water Main, Beech Ave. to District Yard, City of Lancaster (5), A. A. Portanova & Sons, Inc., in amount of \$7,800

CC 8621 (Prop C) - Peck Rd., Hemlock St. to Fineview St., City of El Monte (1), L. A. Signal, Inc., in amount of \$10,067

CC 8628 (STP/Prop A/Prop C) - Colima Rd., Hacienda Blvd. to Azusa Ave., vicinity of Hacienda Heights (4), Madison Paving, Inc., in amount of \$55,740.30

Base Line Road Drain, City of San Dimas (5), Gueno Development, in amount of \$29,642

Cerritos Pump Station, City of Long Beach (4), Pascal & Ludwig Engineers, in amount of \$37,000

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$654,000

Live Oak Wash Spreading Grounds, City of Claremont (5), Ecology Construction, Inc., in amount of \$2,500

Project 3851 and 5217, Trench Settlement Repair, vicinity of Sherman Oaks (3), Mike Prlich & Sons, in amount of \$16,000

Project No. 9037, Unit 1, Long Beach, Portion of Line A and Portion of Line B, City of Long Beach (4), Southern California Underground Contractors, Inc., amounting to a credit of \$22,000

<u>Puente Avenue Drain, Cities of Baldwin Park and West Covina (1 and 5), Ken Thompson, Inc., in amount of \$18,279.21</u>

(CONTINUED ON NEXT PAGE)

09-29-98.51 PUBLIC WORKS (Continued)

09-29-98.51.1 70 79. (Continued)

West Coast Basin Barrier Project, City of El Segundo (4), Mike Prlich & Sons, in amount of \$13,064.15

Absent: Supervisor Antonovich

Vote: <u>Unanimously</u> carried

09-29-98.51.2 71 80.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas Northbound
Ramps and Bridge Widening, vicinity of Calabasas (3),
Morrison Knudsen Corporation, with a total
contract amount at this time of \$3,610,761.38
(Partial Acceptance)

CC 1961 - Paseo Canyon Dr. Sanitary Sewers, City of Malibu (3), Insituform Southwest, Inc., with changes amounting to a credit of \$150 and a final contract amount of \$57,054

CC 2292 - Flotilla St., et al., City of Commerce (1), Silvia Construction, Inc., with changes amounting to a credit of \$867.73 and a final contract amount of \$427,845.99

CC 7366 - San Francisquito Canyon Rd., Spunky Canyon Rd. to Elizabeth Lake Rd., vicinity of Elizabeth Lake (5), Industrial Asphalt, with a final contract amount of \$231,198.83

CC 7571 - Avenue L, et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., with changes in amount of \$506.83 and a final contract amount of \$250,183.83

CC 7591 - Woodbury Rd., et al., vicinity of Altadena (5), Pavement Coatings Co., with changes in amount of \$3,232.32 and a final contract amount of \$90,658.88

(CONTINUED ON NEXT PAGE)

09-29-98.52 PUBLIC WORKS (Continued)

09-29-98.52.1 71 80. (Continued)

CC 7610 - Stephens Ranch Rd., vicinity of
La Verne (5), Kalban, Inc., with changes in amount
of \$4,553.35 and a final contract amount of \$48,281.49

CC 8436 (STP) - Brea Canyon Rd., City of Diamond Bar Boundary to County of Orange Boundary, vicinity of Diamond Bar (4), Industrial Asphalt, with changes in amount of \$3,432.53 and a final contract amount of \$170,516.98

CC 8808 (CDBG) - Whittier Boulevard Arch Improvements, vicinity of East Los Angeles (1), Astro Painting Co., Inc., with changes in amount of \$1,200 and a final contract amount of \$17,400

CC 8839 - Amar Rd. at Greycliff Ave., vicinity of Industry (1), L. A. Signal, Inc., with changes in amount of \$3,646.73 and a final contract amount of \$62,701.63

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.53 REGISTRAR-RECORDER/COUNTY CLERK (3) 81

09-29-98.53.1 72 81.

Recommendation: Approve appropriation in amount of \$200,000 to fund outreach activities, including supplies, equipment and staffing, as recommended by the Census 2000 Complete Count Committee; also approve interim hiring authority for the Registrar-Recorder/County Clerk to fill seven positions, in excess of that provided for in the Departmental Staffing Provision, subject to final review and allocation in the Department's budget request for 1999-2000; and instruct the Chief Administrative Officer to identify \$200,000 for Census Committee outreach activities to be included in the Registrar-Recorder/County Clerk's operating budget. APPROVED (CRON NO. 98261LAC0035)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.54 SHERIFF (5) 82 - 84

09-29-98.54.1 73 82.

Recommendation: Approve and instruct the Chair to sign agreement with the

City of Malibu, at no cost to County, for use of two 1997 Yamaha
Timberwolf ATV's, by the Lost Hills Sheriff's Station for the Summer
Enforcement Team Beach Patrol; with the County to provide repairs and
maintenance service for the ATV's and to indemnify and defend the agency
from all liability arising out of the County's use of the ATV's other
than

liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, effective upon Board approval and terminating when mutually agreed upon; and instruct the Executive Officer of the Board to send a letter of appreciation to the City for the generous

<u>loan of the ATV's.</u> <u>APPROVED AGREEMENT NO. 71793 (CRON NO. 98253L</u>AC0004)

Absent: Supervisor Antonovich

Vote: <u>Unanimously</u> carried

09-29-98.54.2 74 83.

Recommendation: Approve and instruct the Chair to sign agreement with Norman L. Fogel, a data processing consultant, to provide data processing software maintenance services for the Mobile Digital Communications

System, a computer-aided dispatch system that supports operator 9-1-1 calls to Sheriff patrol vehicles in the field, effective upon Board approval for three years, plus two one-year options and month-to-month extensions for a maximum of six months, in amount not to exceed \$99,360 per year, for a total amount not to exceed \$546,480; and authorize the Sheriff to exercise the two one-year extension options and the month-to-month extensions. APPROVED AGREEMENT NO. 71792 Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.54.3 75 84.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,976.93.

APPROVED Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.55 TREASURER AND TAX COLLECTOR (1) 85

09-29-98.55.1 76 85.

Recommendation: Receive and file Report of Investment Transactions for the month of August 1998. APPROVED (CRON NO. 98261LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.56 MISCELLANEOUS COMMUNICATIONS 86 - 89

09-29-98.56.1 77 86.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Robert Christman v. County of Los Angeles," in amount of \$780,000, plus assumption of Medi-Cal lien not to exceed \$49,311.99 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98265LAC0002)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.56.2 99 87.

Los Angeles County Claims Board's recommendation: Authorize settlement of

case entitled, "Rosario Gordon v. County of Los Angeles," in amount of \$230,000, plus assumption of Medi-Cal lien not to exceed \$1,030; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED TWO WEEKS (10-13-98) (CRON NO. 98265LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.57 MISCELLANEOUS COMMUNICATIONS (Continued)

09-29-98.57.1 78 88.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 26 (5), as a result of Annexation 168. ADOPTED (CRON NO. 98260LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.57.2 79 89.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of property tax increment to County Sanitation District No. 32 (5), as a result of Annexation 244. ADOPTED (CRON NO. 98260LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.58 ORDINANCE FOR ADOPTION 90

09-29-98.58.1 80 90.

Ordinance for adoption amending the County Code, Title 6 - Salaries, changing the title of one County class, deleting one employee classification, amending the Departmental provisions for the Departments of Internal Services and Public Works to reflect the title change of one class and adding, deleting and modifying the number of ordinance positions

for various classifications in the Department of Public Works. ADOPTED ORDINANCE NO. 98-0061 (CRON NO. 98244LAC0006)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.59 SEPARATE MATTERS 91 - 93

09-29-98.59.1 81 91.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Lennox School District 1998 Election General Obligation Bonds, Series A, in aggregate principal amount not to exceed \$7,500,000. ADOPTED (CRON NO. 98261LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.59.2 99 92.

Consideration of the Chief Administrative Officer's recommendation to release the following item held frozen in the District Attorney's budget since the June 29, 1998 Budget Deliberations CONTINUED TWO WEEKS (10-13-98):

Staffing Realignment: Reflects the addition of 40.0

Deputy District Attorney (DDA) IV's partially offset by the deletion of 40.0 Deputy District Attorney II's.

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.59.3 93 93.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. RECEIVED AND FILED

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.60 PUBLIC HEARINGS 94 - 95

09-29-98.60.1 91 94.

Hearing on maximum and minimum prices proposed by the Los Angeles
Philharmonic Association for the 1999 Hollywood Bowl Season (3); also
find

that fees are exempt from the California Environmental Quality Act.

CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE FEE INCREASES

 ARE EXEMPT FROM THE CALIFORNIA

 ENVIRONMENTAL QUALITY ACT;
- B. APPROVED THE SCHEDULE OF MAXIMUM
 AND MINIMUM PRICES RELATING TO TICKET
 PRICES ONLY, FOR THE 1999 HOLLYWOOD
 BOWL SEASON;
- C. ORDERED THAT THE MAXIMUM AND

 MINIMUM PRICES FOR FOOD AND BEVERAGES,

 REMAIN AT THE SAME RATE AS THE 1998

 HOLLYWOOD BOWL SEASON; AND
- D. ADOPTED RESOLUTION INCREASING THE

 TICKET PRICES AT THE HOLLYWOOD BOWL
 FOR THE 1999 SEASON

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.61 PUBLIC HEARINGS (Continued)

09-29-98.61.1 96 95.

Hearing on proposed ordinance establishing a fee for polling place maps, in an amount of \$17.00 for an 11" x 17" map and \$26.00 for a 17" x 24" up to a 3' x 4' map, and revising fees for various services provided by the Registrar-Recorder/County Clerk. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED TO OCTOBER 13, 1998

 AT 9:30 A.M. THE HEARING ON THE

 NOTARY PUBLIC AND REAL ESTATE COPY
 FEES;
- B. CLOSED THE HEARING AND APPROVED THE BALANCE OF THE PROPOSED FEES; AND
- C. ADOPTED DELINEATED ORDINANCE NO. 98-0062

 ENTITLED "AN ORDINANCE AMENDING

 TITLE 2 ADMINISTRATION OF THE

 LOS ANGELES COUNTY CODE RELATING

 TO FEES"

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.62 MISCELLANEOUS

09-29-98.62.1 96.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

09-29-98.62.2 82 96-A.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Officer/Clerk of the Superior Court to report back to the Board regarding how the trial courts can meet the intent and spirit of newly enacted SB 1947, legislation which requires the Judicial Council to adopt a rule of court requiring every trial court to adopt, by January 2000, a one-day or one-trial juror service requirement, except in those counties which can demonstrate good cause why such a requirement is impractical. APPROVED (CRON NO. 98268LAC0005)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.62.3 83 96-B.

Recommendation as submitted by Supervisor Burke: Instruct the Fire Chief and the Director of Planning to cooperatively develop a process to ensure that all future expansions to board and care facilities conform to the County's zoning regulations prior to Fire Department clearance; and to report back to the Board within 60 days on how the revised procedures are being implemented. APPROVED (CRON NO. 98268LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.62.4 84 96-C.

Recommendation as submitted by Supervisor Burke: Support the Coalition of

<u>County Unions' (CCU) Career and Benefits Fair to be held at the California</u>

Science Center on October 16, 1998, which reaches out to the youth of the County as well as to welfare recipients to show them the excellent careers

available through the County, particularly those positions represented by the CCU's 13 labor unions; and instruct all relevant County departments to

work with CCU member unions to facilitate the availability of County equipment at the event. APPROVED (CRON NO. 98268LAC0008)

Absent: Supervisor Antonovich

Vote: <u>Unanimously carried</u>

09-29-98.63 MISCELLANEOUS(Continued)

09-29-98.63.1 85 96-D.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Community Development Commission to evaluate the feasibility of the County participating in the Compton Empowerment Zone and report back to each Board Office on the outcome of the evaluation; also authorize the Chair to sign the application for submittal to the U.S. Department of Housing and Urban Development, and any related documents on behalf of the County, following the Commission's recommendations for the County to participate in the Compton Empowerment Zone and to execute the Nominating Local Governments Responsibilities Agreement and any related documents, if it is determined feasible by the Community Development Commission. APPROVED (CRON NO. 98268LACO007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

09-29-98.63.2 98 99.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LINDA PATE, GUADALUPE MARTINEZ, MARIA ARCOS, CORA PEARSON, ALICIA FLORES, FRANK SUTO AND LARRY ROSS

09-29-98.64 MISCELLANEOUS COMMUNICATION

09-29-98.64.1 86 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on
August 8, 1989 and May 10, 1990; and heavy rain commencing on
February 9, 1998, causing mudslides, brutal wave uprush and flooding in
numerous cities in Los Angeles County, including Malibu, Los Angeles,
Culver City, Long Beach and Santa Clarita, as proclaimed on
February 18, 1998. Documents on file in Executive Office.

09-29-98.64.2 100

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and
All Members of the Board
(Authorize lowering of flags
at all County facilities)

Former Mayor Tom Bradley

Supervisor Burke and
All Members of the Board

Clyde Johnson

Supervisor Burke

Clarence Bennett
Davy Coleman
Louis Jones
Milton Joseph Keys
Angela Concepta Ricks
Morris Ella Scissom

Supervisors Yaroslavsky and
Molina

Bonnie Sue Brody

Supervisor Yaroslavsky

Morris Dinkin
Renee Edgington
Matthew Francis
Doriane Lee Parker

Carter W. Wallace Ted Zuckerman

Supervisor Knabe and
All Members of the Board

Vera Littlefield

Supervisor Knabe

Annie Louise Foss Sophie Kristovich William (Bill) Taylor Vanderpool

09-29-98.64.3 101

Open Session adjourned to Closed Session at 12:00 p.m., following Board Order No. 100, for the purpose of conferring with Real Property Negotiator

(Government Code Section 54956.8) to provide instructions to its real estate negotiators with respect to proposed new leases, lease assignments,

or lease extensions for various properties within the Marina del Rey Small

<u>Craft Harbor; and conferring with Labor Negotiator for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.</u>

<u>Closed Session convened at 12:30 p.m. Present were Supervisors</u>
<u>Gloria Molina, Zev Yaroslavsky, Don Knabe, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Michael D. Antonovich.</u>

Closed Session adjourned at 2:30 p.m. Present were Supervisors

Gloria Molina, Zev Yaroslavsky, Don Knabe, and Yvonne Brathwaite Burke,

Chair presiding. Absent was Supervisor Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 100). Next meeting of the Board: Tuesday morning, October 6, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 29, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

Bv

ROBIN A. GUERRERO, Chief Board Operations Division